

BATA Oversight Committee

2012-03-07 09:30:00.0

NOTE MEETING DATE CHANGE

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters
related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2012-03-07 11:03:51.0. It is accurate to the best of
our knowledge at that time.*

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-
5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an
[audio file](#) will be available for approximately one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Dave Cortes
Federal Glover Steve Kinsey
Bijan Sartipi+ Scott Wierne

Ex Officio

Adrienne J. Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of February 8, 2012.*

a)

- [2a BATA Oversight Minutes February 8 2012.pdf](#)

BATA Financial Statements - January 2012.*

b) **Presented by:** Eva Sun

- [2b BATA Financials ESun.pdf](#)

Contract Amendment - On Call Project Design Services - San Francisco - Oakland Bay Bridge Toll Plaza Renovation Project: PB Americas, Inc.* (\$500,000)

c) **Presented by:** Stephen Baker

- [2c PB Americas Inc SBaker.pdf](#)

San Francisco - Oakland Bay Bridge Gateway Park Update and Contract Amendments: Perkins + Will (\$100,000); HNTB (\$500,000)*

The Committee will be presented with an update of the Gateway Park Project and requested to authorize the Executive Director or his designee to negotiate and enter into the following agreements: i) a contract amendment not to exceed \$100,000 with Perkins + Will to revise the project concept report for Gateway Park based upon recent information from the Oakland Master Plan development for the area. ii) a contract amendment not to exceed \$500,000 with HNTB to provide continuing program management services to coordinate delivery of the Gateway Park Project with other programmed projects in the Toll Plaza area.

3.

Presented by: Peter Lee

Action: Committee Approval

- [3 Perkins Will HNTB PLee.pdf](#)

Toll Bridge Rehabilitation Program Update - BATA Resolution No. 98, Revised *

The Committee will be presented with an update of the Toll Bridge Rehabilitation Program, including an allocation request for \$6 million for the San Francisco-Oakland Bay Bridge Maintenance Complex Project and allocation and budget adjustments for recent toll bridge rehabilitation projects.

4. **Presented by:** Peter Lee

Action: Authority Approval

- [4 Resolution 98 Revised.pdf](#)
- [4 Revised Resolution No 98 Revised March 7 2012.pdf](#)

Toll Bridge Seismic Retrofit Program (SRP) Program Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) Monthly Report, which includes an overview of the program progress and financial status of the SRP projects.

5. **Presented by:** Peter Lee

Action: Information

- [5 Monthly SRP PLee.pdf](#)

Public Comment / Other Business / Adjournment

6.

Action: Information

Next meeting

2012-04-11 09:30:00.0

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Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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